

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Beem, seconded by Jones, that the following items be approved, filed, recorded, and Chair Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

- a. Appointment – Austin Wiggins – Emergency Telephone System Board – Recorded on Page
- b. Agreement – Highway – Amendment to Professional Fee Reimbursement Agreement with Prosperity Wind – Recorded on Page

ZONING ORDINANCE – VARIANCE
(Clint Joesting – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a variation to construct a single-family dwelling and is recorded on page

MOTION was made by Piatt, seconded by Foran, that the variation for the single-family dwelling be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

PUBLIC HEARING RULES & PROCEDURES
(For Wind Hearings)

MOTION was made by Piatt, seconded by Beem, that the Public Hearing Rules and Procedures as recommended by the Zoning Board of Appeals be adopted. The Rules and Procedures are recorded on page On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR CHANGING POLLING PLACE
FOR HOLDING ELECTIONS IN PRECINCT 1 OF UNITY TOWNSHIP

A Resolution for changing the polling place for holding elections in Precinct #1 of Unity Township from Village of Atwood, Counsel Room to the First Baptist Church of Atwood. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Jones, that the Resolution be adopted, and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion, carried.

ELECTION EQUIPMENT & SERVICES

A request for proposal was published for Election Equipment and Services, two bids were received: from Governmental Business Systems and Liberty Systems LLC. Proposals are recorded on page

MOTION was made by Beem, seconded by Jones, to award Liberty Systems LLC as the Election Vendor and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

FY 2023 REGIONAL TECHNOLOGY & INNOVATION HUB PROGRAM CENTRAL ILLINOIS FERMENTATION & AGRICULTURE BIOMANUFACTURING (iFAB) HUB SUBMISSION (Letter of Commitment)

Representatives from Champaign County and Macon County Economic Development Corporation for consideration of the Regional Technology & Innovation HUB Program, Central Illinois Fermentation & Agriculture Biomanufacturing (iFAB) Hub Submission Commitment was presented. The Commitment is recorded on page

MOTION was made by Piatt, seconded by Edwards, to adopt the commitment and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

PIATT COUNTY SOIL & WATER INCREASE OF FEES

MOTION was made by Edwards, seconded by Beem, to support the fee increased made by the Piatt County Soil and Water for NRI/LESA Reports from the \$200 to \$300. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ACCEPTANCE OF SCHOOL RESOURCE OFFICER CONTRACTUAL AGREEMENT WITH THE PIATT COUNTY SHERIFF'S OFFICE & DELAND WELDON CUSD #57

MOTION was made by Edwards, seconded by Beem, that the School Resource Officer Contractual Agreement with the Piatt County Sheriff's Office and DeLand-Weldon CUSD #57 be accepted. The agreement is recorded on page On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

CREDIT CARD ISSUANCE (EMA – Aaron Leynes)

MOTION was made by Edwards, seconded by Jones, that the EMA Director be issued a County Credit Card with a limit of \$2000 as recommended by the EMA Committee.

On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Beem, seconded by Piatt, that the following claims be approved, filed, recorded, and that the County Clerk and County Treasurer be authorized to issue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$94,814.68 – Highway Claims - \$4,343.86
Total – \$99,158.54 – recorded on page
- b. Paid Out Claims - \$1,143,457.34 – recorded on page
- c. Mental Health Claims – \$165,577.51 - recorded on page
- d. Transportation Claims – \$73,890.52 - recorded on page
- e. Nursing Home Claims - \$159,157.50 – recorded on page
- f. Maple Point Claims - \$64,143.00 – recorded on page
- g. Maple Point Funded Depreciation – 3,899.00 - recorded on page

ADJOURNMENT

At 10:23 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 13th day of September, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk